

**Minutes of the  
Legislative Compensation Commission**  
Friday, November 8, 2013 - 8:30 a.m.  
Seagull Room, Senate Building  
State Capitol Complex

**Members present:**

Paul Williams (Chair), David Pyne (Vice Chair)(via telephone), David Rail, James Gowans, Matthew Bell, and Chris Bray

**Members absent:**

Derek Larsen

**Staff present:**

Cliff Strachan, Program Specialist, Governor's Office of Management and Budget

Note: Additional information including related materials and an audio recording of the meeting can be found at Utah's Public Notice Website (<http://www.utah.gov/pmn>) or by contacting the Governor's Office of Management and Budget.

**1. Call to Order**

Paul Williams (Chair) welcomed commissioners and called the meeting to order. He noted David Pyne is participating by telephone and Derek Larsen is excused.

**2. Commission Business**

**a. Minutes from November 1, 2013**

*Motion:* David Rail moved to approve the minutes of the November 1, 2013 meeting. CARRIED

**3. Discussion on legislative compensation, recommendations, and review of the draft report**

The commission reviewed the draft report section by section and minor changes to text and tables were made. The commission directed staff to:

- prepare two more tables based on tables 14 and 15 that show the relative changes in rankings for the proposed adjustment to leadership pay; and
- add another chart like that on page 20 to the leadership discussion beginning on page 22 of the draft report, charts to summarize the new tables.

*Motion:* Paul Williams moved to approve the report with the changes discussed and to issue the report on December 10, 2013. CARRIED Unanimously

## **5. Other/Adjourn**

Paul Williams (Chair) thanked commissioners and staff for their work on this commission. Remaining scheduled meetings are now cancelled. He and staff will attend the Executive Appropriations Committee meeting on December 10, 2013 to respond to any questions legislators might ask. He does not anticipate making a presentation.

*Motion:* Chris Bray moved to adjourn. CARRIED

No more meetings are scheduled. The Commission will issue its report on December 10, 2013.

ADDITIONAL NOTE: The audio recording device stopped working during the call to order. Therefore, no audio of the meeting is available.